



Town of Arlington, Massachusetts
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Agenda 01-26-2012

Arlington Contributory Retirement Board

Agenda for January 26, 2012

@ 4:30 PM

At The Community Safety Meeting Room

@ Community Safety Building

Call to order

Meketa Investments Update

Motion and vote to approve Expense Vouchers 39, 1, 2

Motion and vote to approve December 21, 2011 Minutes

Motion and vote on Trial Balance for November 2011

Approval of 2012 Budget

Motion to approve new members

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
James Buckley	01/03/2012	9+2%	Teacher Assistant
Michael Carney	12/19/2011	9+2%	Carpenter
Brian Carr	01/03/2012	9+2%	Firefighter
Michael Desmond	01/09/2012	9+2%	MEO II DPW
Liam MacDonald	01/03/2012	9+2%	Firefighter
Adam O'Leary	01/09/2012	9+2%	MEO II DPW
Paul Robillard	01/09/2012	9+2%	MEO II DPW
Brian Rowe	01/09/2012	9+2%	Teacher Assistant
Colin Wiley	01/03/2012	9+2%	Firefighter

Motion and vote to approve retirement application for

Name	DOB	Creditable Service	Group	Dept/Pos	Vet Status	Retirement Option	Date
Joseph Donnelly	10/29/1951	32 yrs. 6 months	2	Dispatcher/ Community Service	N	C	01- 19-12
Brian	02/13/1950	36 yrs.	1	Town	N	C	02-

Sullivan		2 months		Manager			24-12
Civita DiNitto	10/07/1929	36 yrs. 0 months	1	Food Services	N	D Marie Bassett	12- 13-11

Motion and vote on a refund of accumulated deduction for Teresa Grecsek-Nadeau in the amount of \$1,431.68. Ms.Grecsek-Nadeau had 9 months of creditable service.

Motion and vote on §4(1) for Rebecca Meehan for approved leave of absence from 08/19/11 to 11/27/11 and returned 11/28/2011 to work. 1 month creditable service can be credited.

Motion and vote on medical panel results for Robert Lake

Motion and vote to execute contracts for vendors

New Business

To vote and act on any and all other issues that come before the Board

Executive Session

Adjourn